

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM Ellenrose Jarmolowich
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (702) 388-6336Name of Asst.
U.S. Attorney SUSAN CUSHMAN
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Tony Casullo - DEA☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.
0000000000Place of
offense _____ County _____CASE NO. 2:13-cr-044

USA vs.

Defendant: JESUS GAMBOA, aka Viejon,Address: aka Prison Gamboa-Medra
RECEIVED ON
COUNSEL/PARTIES OF RECORD
SEP - 3 2013
FILED
RECORDED
U.S. DISTRICT COURT
DISTRICT OF NEVADA
☐ Interpreter Required
 BY: _____ DEPUTY
 Birth Date _____ ☐ Male ☐ Alien
☐ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☒ Currently in Federal Custody☒ Currently in State Custody☒ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	21/846, 841(a)(1), (b)(1)(A)	Conspiracy to Distribute of a Controlled Substance	1
4	21/841(a)(1) and (b)(1)(A)	Distribution of a Controlled Substance	2, 3
4	21/841(a)(1) and (b)(1)(A)	Possession with Intent to Distribute a Contrlled Substance	4

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☐ prior proceedings or appearance(s)
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regarding this defendant were
recorded under

SHOW
DOCKET NO.

MAG. JUDGE
CASE NO.

2:13-mj-0644-VCF

Place of
offense

County

CASE NO. 2:13-cr-041

USA vs.

Defendant: MIGUEL ANGEL LOPEZ

Address:

☐ Interpreter Required

BY: _____

Birth
Date

☐ Male☐ Alien☐ Female

(if applicable)

Social Security Number _____

DEFENDANT

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4	21/841(a)(1) and (b)(1)(A)	Distribution of a Controlled Substance	2
4	21/841(a)(1) and (b)(1)(A)	Possession with Intent to Distribute a Controlled Substance	4